

REDACTEDCriminal Case Cover SheetU.S. District Court

Place of offense: Under Seal: X Yes No Judge Assigned: T.S. Ellis, III  
 City Superseding Indictment X Criminal Number: 1:15-CR-245  
 County/Parish Same Defendant X New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20 / R 40 from District of \_\_\_\_\_  
 Related Case Name and No.: \_\_\_\_\_

Defendant Information:Juvenile -- Yes        No X FBI # \_\_\_\_\_Defendant Name: Aleksei Yurievich Burkov Alias Name(s) \_\_\_\_\_

Address: \_\_\_\_\_

Employment: \_\_\_\_\_

Birth Date xx-xx-1990 SS# \_\_\_\_\_ Sex M Def Race \_\_\_\_\_ Nationality \_\_\_\_\_ Place of Birth \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter:        No        Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_Location Status:

Arrest date: \_\_\_\_\_

       Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_       Already in State Custody \_\_\_\_\_ On Pretrial Release \_\_\_\_\_ Not in Custody \_\_\_\_\_       Arrest Warrant Requested \_\_\_\_\_ Fugitive \_\_\_\_\_ Summons Requested \_\_\_\_\_       Arrest Warrant Pending \_\_\_\_\_ Detention Sought \_\_\_\_\_ Bond \_\_\_\_\_Defense Counsel Information:

Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_

Address: \_\_\_\_\_ Retained \_\_\_\_\_

Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

U.S. Attorney Information:AUSA Kellen Dwyer Telephone No.: (703) 299-3700 Bar # \_\_\_\_\_Complainant Agency, Address & Phone Number or Person & Title:Erik Rasmussen, Special AgentU.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1029(b)(2)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. § 1029(a)(2) and 2(a)</u>	<u>Access Device Fraud</u>	<u>2</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Wire Fraud</u>	<u>3</u>	<u>Felony</u>

Date: \_\_\_\_\_ Signature of AUSA: Kellen Dwyer